

ARCHITECT SECTION
Examining Board of Architects, Landscape Architects, Professional Engineers,
Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
WEDNESDAY, JULY 12, 2000

PRESENT: Roger Roslansky, Dennis Cerreta; Lisa Stark and Karen Sathoff (by teleconference)

EXCUSED: Bruce Carlson

STAFF PRESENT: Alfred Hall Jr. and Becky Fry

GUESTS: William Babcock – AIA Wisconsin

CALL TO ORDER

Roger Roslansky, Chair, called the meeting to order at 9:50 a.m. A quorum of four members was present.

AGENDA

MOTION: Lisa Stark moved, seconded by Karen Sathoff, to adopt the agenda as published. Motion carried unanimously.

MINUTES (5/10/00)

MOTION: Lisa Stark moved, seconded by Dennis Cerreta, to approve the minutes, as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Mr. Hall stated Secretary Cummings was not available to address the Section.

• **Board Member Workshop 7/13-14/00**

Mr. Hall reminded the Section of the Board Member workshop on July 13 and 14.

Dennis Cerreta indicated that he would be attending.

Bureau Director's Report

- **Architect Section Roster/Proposed 2001 Meeting Dates**

The roster was noted.

The Section reviewed the proposed 2001 meeting dates.

MOTION: Dennis Cerreta moved, seconded by Karen Sathoff, to approve the proposed 2001 Section meeting dates. Motion carried unanimously.

- **Regulatory Digest March 2000**

The NCARB regional and annual meeting reports and a report on the Electronic Technology Task Force (ETTF) White Paper will be included in the next Regulatory Digest.

TO-PASS FOLDER

Information was circulated in the To-Pass Folder and duly noted.

LEGISLATIVE UPDATE

Nothing to discuss.

ADMINISTRATIVE RULES

Discussion of NCEES Electronic Technology Task Force (ETTF) White Paper (revised 3/24/00)

Mr. Hall indicated that the White Paper was included in the agenda packet to keep the Section apprised of the status of electronic transmission.

Lisa Stark suggested language be included in the architect section of the administrative rules relating to symbols being used for seals in electronic transmission and the transmission of a notary seal.

Mr. Hall informed the Section that the rules regarding “use of registration seals, experience requirements for professional engineers, and education requirements for land surveyors” are at the Legislative Standing Committees. He reminded the Section the proposed rules relate to experience.

EXAMINATION ISSUES

None.

SECTION MEMBER ACTIVITY

Screening Panel Member

Roger Roslansky appointed Bruce Carlson as a public member to the screening panel replacing Lisa Stark who has resigned from the Section.

NCARB

Annual Meeting June 23-26, 2000, Report

Roger Roslansky reported that at the Annual Meeting and Conference in Chicago, Illinois, the National Council of Architectural Registration Boards' delegates, representing regulatory boards of all 50 states plus those of the District of Columbia, Puerto Rico, Guam, the Virgin Islands and the Northern Mariana Islands, voted on the following resolutions:

00-1	Passed as Amended	Opposition to Interior Designer Licensing
00-2	Passed	Reducing Credit for Post-Professional Degree
00-3	Passed	Deleting Employment Requirement
00-4	Passed	Adding Canadian Accredited Programs
00-5	Passed	Community Service By Interns
00-6	Passed as Amended	Simplifying BEA Process
00-7	Passed	Removing Specification of Educational Credential Evaluators
00-8	Passed	Housekeeping Revision to Requirements for Certification
00-9	Failed	Amending Legislative Guidelines and Model Law to Strike the Words "Intern Architect"
00-10	Failed	Support of Work of the Collateral Internship Task Force Regarding Use of the Title "Architect"
00-11	Failed	Support of the Work of the Collateral Internship Task Force Regarding Examination
00-12	Passed	Support of the Work of the Collateral Internship Task Force Regarding IDP, Mentorship, and Education
00-13	Withdrawn	Review of Need for and Structure of the Executive Committee
00-14	Passed as Amended	By-Law Amendment to Establish Member Board Administrators Committee as a Standing Committee
00-15	Withdrawn	Member Board Administrators Committee

Mr. Roslansky reported that the next regional meeting will be held in Chicago, Illinois, March 8-10, 2001. The national meeting will be held in June 2001 in Seattle, Washington.

MOTION: Lisa Stark moved, seconded by Dennis Cerreta, to delegate Dennis Cerreta as representative of the Wisconsin Architect Section to attend the 2001 regional and national NCARB meetings. Motion carried unanimously.

Mr. Roslansky reported that Wisconsin has been asked to host the regional meeting in 2003 or 2004.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

None.

NEW BUSINESS

Nothing to discuss.

RECESS TO CLOSED SESSION

MOTION: Lisa Stark moved, seconded by Dennis Cerreta, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Karen Sathoff-yes; Lisa Stark-yes; Dennis Cerreta-yes; Roger Roslansky-yes.

Open Session recessed at 10:46 a.m.

The Section received a copy of the Division of Enforcement Case Status Report.

The Board deliberated on an administrative warning, a case closing, and a reinstatement request.

RECONVENE IN OPEN SESSION

MOTION: Dennis Cerreta moved, seconded by Karen Sathoff to reconvene in Open Session at 11:04 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

ADMINISTRATIVE WARNING

MOTION: Lisa Stark moved, seconded by Dennis Cerreta, to accept the Administrative Warning for Cecil Rothermel. Motion carried unanimously.

CASE CLOSING

MOTION: Roger Roslansky moved, seconded by Dennis Cerreta, to close 99 ARC 010, for P2. There may have been a minor or technical violation but a

decision was made not to commence formal disciplinary action on the grounds that compliance with statutes or rules has been gained. Motion carried unanimously.

REINSTATEMENT REQUEST

MOTION: Lisa Stark moved, seconded by Karen Sathoff, to approve the reinstatement of credential for Peter A. Lind. Motion carried unanimously.

Alfred Hall, on behalf of the Section, thanked Lisa Stark for her work on the Section and wished her success in her future judgeship.

ADJOURNMENT

By consensus, the meeting was adjourned at 11:07 a.m.

Future Meeting: September 13, 2000.